

## Monthly Public Meeting

### CalRecycle

10:00 A.M., August 16, 2016  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

##### Action Items

No actions at this time

##### Information Items

1. Waste Characterization Database

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. BEVERAGE CONTAINER RECYCLING PROGRAM

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

##### Action Items

No actions at this time

##### Information Items

Nothing to report at this time

#### D. ELECTRONIC WASTE RECYCLING PROGRAM

*Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.*

##### Action Items

No actions at this time

##### Information Items

Nothing to report at this time

## **E. LOCAL ASSISTANCE**

***Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

## **F. GRANT AND LOAN PROGRAMS**

***Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

## **G. SOLID WASTE AND TIRE FACILITIES**

***Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.***

### **Action Items**

1. WC Wood Industries Company – Tulare County, Revised Solid Waste Facilities Permit, Action Needed September 11, 2016  
Department Staff Contact: [Joy.Isaacson@CalRecycle.ca.gov](mailto:Joy.Isaacson@CalRecycle.ca.gov)  
[Public Notice](#)
2. Redwood Recycling Center – Marin County, New Solid Waste Facilities Permit, Action Needed September 18, 2016  
Department Staff Contact: [Reinhard.Hohlwein@CalRecycle.ca.gov](mailto:Reinhard.Hohlwein@CalRecycle.ca.gov)  
[Public Notice](#)
3. H.M Holloway Inc. – Kern County, Revised Solid Waste Facilities Permit, Action Needed September 18, 2016  
Department Staff Contact: [Chirstine.Karl@CalRecycle.ca.gov](mailto:Chirstine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)
4. City Fibers L.A. Plant No. 2 – City of Los Angeles, Revised Solid Waste Facilities Permit, Action Needed September 20, 2016  
Department Staff Contact: [Megan.Emslander@CalRecycle.ca.gov](mailto:Megan.Emslander@CalRecycle.ca.gov)  
[Public Notice](#)
5. Ramona Materials Recovery Facility and Transfer Station – San Diego County, Modified Solid Waste Facilities Permit, Action Needed September 25, 2016  
Department Staff Contact: [Patrick.Snider@CalRecycle.ca.gov](mailto:Patrick.Snider@CalRecycle.ca.gov)  
[Public Notice](#)
6. Universal Waste Systems, Inc. Material Recovery Facility & Transfer Station – Los Angeles County, New Solid Waste Facilities Permit, Action Needed September 26, 2016  
Department Staff Contact: [Shannon.Hill@CalRecycle.ca.gov](mailto:Shannon.Hill@CalRecycle.ca.gov)  
[Public Notice](#)

7. JTR – City of Los Angeles, Major Waste Tire Facility Permit, Action Needed  
December 7, 2016  
Department Staff Contact: [Megan.Emsander@CalRecycle.ca.gov](mailto:Megan.Emsander@CalRecycle.ca.gov)  
[Public Notice](#)
8. Bay Area Tire Recycling, Inc. – Alameda County, Minor Waste Tire Facility Permit, Action Needed January 14, 2017  
Department Staff Contact: [Jeffery.Esquivel@CalRecycle.ca.gov](mailto:Jeffery.Esquivel@CalRecycle.ca.gov)  
[Public Notice](#)
9. Rubber Recovery, Inc. – San Bernardino County, Major Waste Tire Facility Permit, Action Needed January 16, 2017  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)

#### **Information Items**

1. Update on CalRecycle's Role and Activities for the Erskine Fire Disaster Debris Removal Program – Kern County  
Department Staff Contact: [Wes.Mindermann@CalRecycle.ca.gov](mailto:Wes.Mindermann@CalRecycle.ca.gov)

### **H. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS**

***Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.***

#### **Action Items**

No actions at this time

#### **Information Items**

1. Covered Electronic Waste Stakeholder Workshop: Designated Approved Collectors  
August 31, 2016 10:00AM – 1:00PM  
Department Staff Contact: [Jason.Smyth@CalRecycle.ca.gov](mailto:Jason.Smyth@CalRecycle.ca.gov)  
[Public Notice](#)
2. Workshop: Future of Electronic Waste Management in California  
September 14, 2016 10:00AM – 2:30PM  
Department Staff Contact: [Shirley.Willd.Wagner@CalRecycle.ca.gov](mailto:Shirley.Willd.Wagner@CalRecycle.ca.gov)  
[Public Notice](#)

### **I. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.***

#### **Action Items**

No actions at this time

#### **Information Items**

Nothing to report at this time

## **J. COMPLIANCE AND ENFORCEMENT HEARINGS**

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.